

AOC CONSTRUCTION FILE
COUNTY: GRANT
FILE CODE: PDB1
SUBMITTED BY: VP
DATE: 1-11-07

COMMONWEALTH OF KENTUCKY
COURT OF JUSTICE
AND
THE GRANT COUNTY FISCAL COURT
PROJECT DEVELOPMENT BOARD

THE MEETING CALLED TO ORDER ON DECEMBER 8, 2005 AT 9:00 A.M.

INDRODUCTION OF GARLAN VANHOOK FACILITIES MANAGER AT AOC.

1ST ORDER OF BUSINESS: APPROVAL OF NOVEMBER BOARD MINUTES.
MOTION MADE BY JUDGE BATES, 2ND BY ED CROCKETT. MOTION CARRIED.

2ND ORDER OF BUSINESS: PROPERTY PROPOSALS FROM COMMUNITY
MEMBERS, SEE ATTACHMENT.

3RD ORDER OF BUSINESS: MOTION TO GO INTO EXECUTIVE SESSION
PURSANT TO KRS 61.81.0. MOTION MADE BY DICK AUSTIN, 2ND BY SHIRLEY
WILSON. MOTION CARRIED.

4TH ORDER OF BUSINESS: MOTION TO COME OUT OF EXECUTIVE SESSION.
MOTION MADE BY JUDGE BATES, 2ND BY DICK AUSTIN. MOTION CARRIED.

5TH ORDER OF BUSINESS: A/E FIRMS INVITED TO PROVIDE PRESENTATIONS
AT JANUARY 12, 2006 MEETING. FIRMS INCLUDE JRA, BENNETT ROSSER
INTERNATIONAL, CMZ, & DLZ. MOTION MADE BY JUDGE BATES, 2ND BY ED
CROCKETT. MOTION CARRIED.

6TH ORDER OF BUSINESS: FINANCIAL ADVISORS INVITED TO PROVIDE
PRESENTATIONS AT JANUARY 12, 2006 MEETING. THOSE INCLUDED ARE
ROSS/SINCLAIR, 1ST KENTUCKY SECURITIES & HILLYARD LYONS. MOTION
MADE BY STEVE HOWE, 2ND BY SHIRLEY WILSON. MOTION CARRIED.

7TH ORDER OF BUSINESS: INCREASE OF STIPEND FOR BOARD SECRETARY.
MOTION MADE BY STEVE HOWE, 2ND BY ED. CROCKETT. MOTION CARRIED.

MOTION MADE TO ADJOURN. MOTION MADE BY JUDGE BATES, 2ND BY ED
CROCKETT. MOTION CARRIED.

ANNOUNCEMENT OF NEXT MEETING: JANUARY 12, 2006 AT 9:00 A.M.